

United States District Court

Southern

DISTRICT OF

Ohio

USA

EXHIBIT AND WITNESS LIST

Walter M. Pugh
Tyreese Dorran Pugh

CASE NUMBER: 1:02-cr-54

PRESIDING JUDGE		PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEY	
David L. Bunning		Amul R. Thapar Anthony Springer		William Gallagher Bauert J. Clark	
TRIAL DATE(S)		COURT REPORTER		COURTROOM DEPUTY	
11-14-05		Wiesman		Dallas	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
①		11-14-05	witness		Jenny Tettenhorst - former head teller 1st National Bank
1.1		"	✓	✓	Photo of Bank
1.2		"	✓	✓	Photo of Bank
1.3		"	✓	✓	Photo front doors of Bank
1.4		"	✓	✓	Photo teller windows
1.5		"	✓	✓	Photo Tettenhorst station - other stations - drive thru
1.6		"	✓	✓	Photo vault door
1.7		"	✓	✓	Photo vault door
1.8		"	✓	✓	Photo inside of vault
	7	"	✓		Typewritten statement given to Hamilton Police Dept (Tettenhorst)
②		11-15-05	witness		Pam Philpot - Bank teller 1st National Bank
	8	"	✓		Typewritten statement given to Hamilton Police Dept by Philpot manager of
③		"	witness		James Connaughton - former First National Bank S.W. Ohio
2		"	✓	✓	Diagram 1st National Bank S.W. Ohio
9.3		"	✓		Photo auto used in robbery (from rear)
	9	"	✓		Typewritten statement given to Hamilton Police Dept by Connaughton
④		"	witness		Donna Caudell, Security Investigator 1st National Bank
3		"	✓	✓	Copy sign or certificate for FDIC posted at Bank
3.1		"	✓	✓	Quarterly statement showing Internal Statements - payment for FDIC insurance payments 1st quarter 2002
3.2		"	✓	✓	Statement for FDIC ins. payments - 2nd quarter 2002
3.3		"	✓	✓	Statement for FDIC ins. payments - 3rd quarter 2002
3.4		"	✓	✓	Statement for FDIC ins. payments - 4th quarter 2002

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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EXHIBIT AND WITNESS LIST - CONTINUATION

USA		vs. Pugh, et al			CASE NO. 1:02-cr-54
PLF. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
6		11-15-05	✓	✓	Teller sheet (Jenny) used to obtain total loss
7		"	✓	✓	Teller sheet (Pam Philpot)
8		"	✓	✓	Audit Cash Sheet for vault
8.1		"	✓	✓	Handwritten sheet showing amount taken at robbery (\$153,189.01)
⑤		"	witness		Robert Wolfe, Jr., Private investigator, Surtec Investigations
5.1		"	✓	✓	VHS tape - surveillance tape from Hamilton Police Dept
5.2		"	✓	✓	VHS tape made by Wolfe - slow motion
4.1		"	✓	✓	videoprint made from VHS tape from surveillance tape
4.2		"	✓	✓	" " " " " " " "
4.3		"	✓	✓	" " " " " " " "
4.4		"	✓	✓	" " " " " " " "
⑥		"	witness		Stephanie Luster, former girlfriend Tyrrese Pugh
10		"	✓		Photo shotgun
11		"	✓		Photo revolver
	10	"	✓		May 8 2002 statement given to Hamilton Police Dept by Luster
		"			Transcript P. 452 - Prior Proceedings
	11	"	✓		Calendar 2002
		"			Transcript Prior proceeding P. 392
⑦		"	witness		Detective James Calhoun - Hamilton Ohio Police Dept.
10		"	✓		Shotgun (Mossberg) recovered during investigation
16		"	✓	✓	Black carry bag found Cadillac containing various ammunition
17		"	✓	✓	Bag containing Black & Mild Cigar Box and cigar tip (found Cadillac)
18		"	obj-w.p.	✓	Bag containing 1989 Cadillac registration in name of
					Walter Pugh, Businesscard, Travelodge, video rental slip from Atlanta, 4-25-02
9.1			✓	✓	Photo Auto - Olds Cutlass Sierra auto of Bessie Pugh 4-25-02 Police station taken at
9.2			✓	✓	Driver side view of Bessie Pugh auto taken 4-25-02 at station

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EXHIBIT AND WITNESS LIST – CONTINUATION

USA		vs. Pugh, et al			CASE NO. 1: 02-cr-54
PLF. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
9.3		11-15-05	✓	✓	Rear view license plate of auto of Bessie Pugh taken ^{4:25-02} at Bessie Pugh place of work
		"			Transcript Prior Proceeding P. 283-284
		"			E-mail from Calhoun to Sergeant re: request for evidence
	4	"	✓	✓	4-24-02 Teletype on stolen vehicle in Trotwood
	3		✓	✓	4-24-02 Teletype re: robbery in Hamilton
	12		✓		Report - case notes of Detective Calhoun
⑦		11-16-05	witness		Detective James Calhoun
26		"	✓	✓	Envelope containing torn latex glove recovered from ^{Bessie} Pugh's auto
	3	"	✓	✓	Teletype Hamilton Police Dept re: armed robbery
24		"	✓	✓	Hamilton Police digital photo Walter Meade Pugh taken 5-3-02
25		"	✓	✓	Hamilton Police digital photo Tyreese Darren Pugh taken 5-3-02
⑧		"	witness		Bessie Pew, sister of Walter Pugh
		"			Transcript Prior Proceeding, PP. 644-645
	19	"			Audio
		"			Transcript Prior Proceeding P.P. 637-638
⑨		"	witness		^{1st Natina Bank S.W. Ohio} Glenn Boone - VP - Asst. Controller, ¹⁹ Financial Bank formerly supporting
29		"	✓	✓	3-22-02 Debit ticket & Quarterly Statement FDIC & documentation
⑩		"	witness		Shanell Holston, former girlfriend Walter Pugh
10		"	obj ✓	✓	Shotgun (sawed off)
11		"	obj ✓	✓	Revolver (was inside no. 13)
13		"	✓	✓	Brown leather case
14		"	✓	✓	Shotgun shells
16		"	✓	✓	Bag with Walter Pugh's black carryon bag
19		"	✓	✓	Tape (audio cassette tape) conversation Pugh & Holston
⑪		"	witness		Detective James Cifuentes, Hamilton Police Dept
12		"	obj ✓	✓	Revolver (22) (loaded at time found) in brown case ^{#13}

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PLF. NO.		DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
USA			vs. Pugh, et al			CASE NO. 1:02-cr-54
13			11-16-05	✓	✓	Brown leather case
15			11-16-05	✓	✓	Radio Shack Scanner - recovered in Neon 5-3-02
20			"	✓	✓	Plastic Bag - Jerseys w/ price tags - 1 pair shoes -
21			"	✓	✓	Plastic Bag - Shirts, pants w/ price tags, 1 pair shoes, ^{Black} backpack
22			"	✓	✓	Plastic Bag - Nike shoes - 4 pair socks
23			"	✓	✓	^{pants w/ price tags, photo albums} Green hard suitcase - pictures, Battery chargers
27			"	✓	✓	Black case containing walkie talkies, Nokia cellphone, keys c.d.
(12)			"	witness		Deputy Sheriff Matthew Wittich
(13) (1)			"	witness		Jeffrey Derringer, Trotwood Police
5a			"	✓	✓	Auto theft report 2002 Trotwood OH
5b			"	✓	✓	Supplemental auto theft report
5c			"	✓	✓	Supplemental auto theft recovery report
5d			"	✓	✓	Supplemental auto theft report closing case
			11-17-05			Stipulation read by Judge
6			"	✓	✓	911 Call (audiotape)
1a			"	✓	✓	Photo
2			"	✓	✓	Photo
2a			"	✓	✓	Photo
(14)			"	witness		Ra-Shay Patterson